

CURRENT REPORT No. 74/07

Date of Report:

2 August 2007

Re:

Disclosure under Article 160(4) of Act on Trading in Financial Instruments

Legal Basis:

Article 160(4) of the Act on Trading in Financial Instruments

Update:

The Management Board of Emperia Holding S.A. ("Company") is pleased to inform that it has been advised by a Member of the Company's Management Board of the purchase of the Issuer's shares.

Mr Jarosław Wawerski, Vice-Chairman of the Company's Management Board purchased on the Warsaw Stock Exchange on 26-30 July 1,000 shares in Emperia Holding S.A. at an average price of PLN 137 per share.

Mr Grzegorz Wawerski, a relation to Vice-Chairman of the Management Board (brother), Chairman of subsidiary Stokrotka Sp. z o.o., purchased on the Warsaw Stock Exchange on 26-31 July 1,050 shares in Emperia Holding S.A. at an average price of PLN 133.9 share.